



CITY OF TORRANCE

Sue Herbers
City Clerk

Rebecca Poirier
Deputy City Clerk

January 17, 2014

Ms. Sachi A. Hamai, Executive Director
Kenneth Hahn Hall of Administration
500 West Temple Street, Room 383
Los Angeles, CA 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

37 February 4, 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Ms. Hamai,

The City Council of the City of Torrance at its meeting of January 14, 2014 called a General Municipal Election for the purpose of electing the Mayor, three Councilmembers for a four year term, one Councilmember for a two year term, City Clerk and City Treasurer.

At that same meeting the Council also requested consolidation on the June 3, 2014 Los Angeles County Statewide Primary ballot. Certified copies of the resolutions are enclosed.

At your earliest convenience we would appreciate a confirmation of the approved consolidation. This request is also being sent to Dean Logan, Los Angeles County Registrar/Recorder.

Sincerely,

Sue Herbers, CMC
City Clerk

Enc: Resolution 2014-06 Notice of Election
Resolution 2014-07 Requesting Consolidation

RESOLUTION NO. 2014-06

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, CALLING FOR THE HOLDING OF A GENERAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, JUNE 3, 2014, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE CHARTER.

WHEREAS, under the provisions of the laws relating to the Charter, a General Municipal Election shall be held on June 3, 2014, for the election of Municipal Officers; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1

That pursuant to the requirements of the Charter, there is called and ordered to be held in the City of Torrance, California, on Tuesday, June 3, 2014, a General Municipal Election for the purpose of electing a Mayor for the full term of four years; three members of the City Council for the full term of four years; one member of the City Council for the term of two years, a City Clerk for the full term of four years; and a City Treasurer for the full term of four years.

SECTION 2

That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3

That the City Clerk is authorized, instructed, and directed to coordinate with the County of Los Angeles Registrar-Recorder/County Clerk to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment, and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4

That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until eight o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code § 10242, except as provided in § 14401 of the Elections Code of the State of California.

SECTION 5

That in all particulars not recited in this resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 6

That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 7

That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

PASSED, APPROVED, and ADOPTED on January 14, 2014.

APPROVED AS TO FORM:
JOHN L. FELLOWS III, City Attorney

by /s/ Patrick Q. Sullivan
Patrick Q. Sullivan, Assistant City Attorney

/s/ Frank Scotto
Mayor Frank Scotto

ATTEST:

/s/ Sue Herbers
Sue Herbers, CMC
City Clerk

TORRANCE CITY COUNCIL RESOLUTION NO. 2014-06

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF TORRANCE)

I, Sue Herbers, City Clerk of the City of Torrance, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Torrance at a regular meeting of said Council held on the 14th day of January, 2014 by the following roll call vote:

AYES:	COUNCILMEMBERS	Ashcraft, Barnett, Brewer, Furey, Sutherland, Weideman, and Mayor Scotto.
NOES:	COUNCILMEMBERS	None.
ABSTAIN:	COUNCILMEMBERS	None.
ABSENT:	COUNCILMEMBERS	None.

Date: January 15, 2014

/s/ Sue Herbers
Sue Herbers, CMC
City Clerk of the City of Torrance

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF TORRANCE)

This is to certify that the foregoing is a true and correct copy of the original document.

Dated: Jan 17, 2014


SUE HERBERS, City Clerk

RESOLUTION NO. 2014-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE, CALIFORNIA, REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO CONSOLIDATE A GENERAL MUNICIPAL ELECTION TO BE HELD ON JUNE 3, 2014 WITH THE STATEWIDE PRIMARY ELECTION TO BE HELD ON THE DATE PURSUANT TO § 10403 OF THE ELECTIONS CODE.

WHEREAS, the City Council of the City of Torrance called a General Municipal Election to be held on June 3, 2014, for the purpose of the election of a Mayor for a full four year term, three members of the City Council for full four year term, one member of the City Council for a two year term, a City Clerk for a full four year term, and a City Treasurer for a full four year term; and;

WHEREAS, it is desirable that the General Municipal Election be consolidated with the Statewide Primary election to be held on the same date and that within the city the precincts, polling places, and election officers of the two elections be the same, and that the county election department of the County of Los Angeles canvass the returns of the General Municipal Election and that the election be held in all respects as if there were only one election;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF TORRANCE DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1

That pursuant to the requirements of § 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to the consolidation of a General Municipal Election with the Statewide Primary election on Tuesday, June 3, 2014, for the purpose of the election of a Mayor for a full four year term, three members of the City Council for full four year term, one member of the City Council for a two year term, a City Clerk for a full four year term, and a City Treasurer for a full four year term.

SECTION 2

That the county election department is authorized to canvass the returns of the General Municipal Election. The election shall be held in all respects as if there were only one election, and only one form of ballot shall be used. The election will be held and conducted in accordance with the provisions of law regulating the statewide or special election.

SECTION 3

That the Board of Supervisors is requested to issue instructions to the county election department to take any and all steps necessary for the holding of the consolidated election.

SECTION 4

That the City of Torrance recognizes that additional costs will be incurred by the County by reason of this consolidation and agrees to reimburse the County for any costs.

SECTION 5

That the City Clerk is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the county election department of the County of Los Angeles.

SECTION 6

That the City Clerk shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED, and ADOPTED on January 14, 2014.

APPROVED AS TO FORM:
JOHN L. FELLOWS III, City Attorney

/s/ Frank Scotto
Mayor Frank Scotto

ATTEST:

by /s/ Patrick Q. Sullivan
Patrick Q. Sullivan, Assistant City Attorney

/s/ Sue Herbers
Sue Herbers, CMC
City Clerk

TORRANCE CITY COUNCIL RESOLUTION NO. 2014-07

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF TORRANCE)

I, Sue Herbers, City Clerk of the City of Torrance, California, do hereby certify that the foregoing resolution was duly introduced, approved, and adopted by the City Council of the City of Torrance at a regular meeting of said Council held on the 14th day of January, 2014 by the following roll call vote:

AYES:	COUNCILMEMBERS	Ashcraft, Barnett, Brewer, Furey, Sutherland, Weideman, and Mayor Scotto.
NOES:	COUNCILMEMBERS	None.
ABSTAIN:	COUNCILMEMBERS	None.
ABSENT:	COUNCILMEMBERS	None.

Date: January 15, 2014

/s/ Sue Herbers
Sue Herbers, CMC
City Clerk of the City of Torrance

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF TORRANCE)

This is to certify that the foregoing is a true and correct copy of the original document.

Dated: Jan 17, 2014

Sue Herbers
SUE HERBERS, City Clerk

